

# **OPEN MEETING NOTICE**

## **Agenda**

### **Meeting of the Advisory Committee For the Siting of an SVP Transitional Facility in Milwaukee County**

**January 4, 2005  
4:00-6:00 P.M. (Tentative)  
Milwaukee State Office Building, Room 45  
819 6<sup>th</sup> Street, Milwaukee, WI**

### **TOPICS**

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|--------------------------------------|--|
| <b>4:00-4:03 p.m.</b>                | <b>Roll Call of Committee Members and Staff</b>  |
| <b>4:03-4:05 p.m.</b>                | <b>Approval of taped minutes from December 21, 2004 meeting</b>  |
| <b>4:05-4:15 p.m.</b>                | <b>Discussion of January 25, 2005 hearing</b>  |
| <b>4:15-4:30 p.m.</b>                | <b>Discussion on draft letter to property owners</b>   |
| <b>4:30-4:35 p.m.</b>                | <b>Discussion of January 11, 2005 meeting(?)</b>   |
| <b>4:35-5:50 p.m.</b>                | <b>Closed session pursuant to ch. 19.85(1)(e), for the purpose of deliberating the purchase of public property</b> |
| <br><b>Reconvene to Open Session</b> |  |
| <b>5:50-6:00 p.m.</b>                | <b>Other Business</b>  |
| <b>6:00 -</b>                        | <b>Adjourn</b>   |

**All times are tentative and subject to change**

**Accessibility:** The meeting is accessible for people with mobility impairments. Handicapped parking is available in front of the building in the parking lot. An accessible entrance is found in front of the building, using the main entrance. People needing special accommodations to attend or participate in the meeting should notify the contact person prior to the meeting.

**Contact Person:** Ron Hermes (608) 266-9622

cc:           State Editor, *Milwaukee Journal Sentinel*  
                State Editor, *The Capital Times*  
                State Editor, *Wisconsin State Journal*  
                Posted, Capitol Building  
                Posted, Milwaukee State Office Building, Milwaukee WI.